



# Performance, Compensation & Talent Management Committee Meeting Summary

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**February 21, 2024**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Performance, Compensation & Talent Management Committee met on February 20, 2024.

The Committee held an election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair. Mullissa Willette was elected Chair, and Kevin Palkki was elected Vice Chair.

**At this time I would like to share some highlights of what to expect at the April 2024 Performance, Compensation & Talent Management Committee meeting:**

- The Committee will receive a report on fiscal year 2024-25 incentive metrics for executive and investment management positions.

The next meeting of the Performance, Compensation & Talent Management Committee is scheduled for April 15, 2024, in Sacramento, California.